

AGENDA

Waukesha County Finance Committee

Wednesday, February 5, 2003 – 3:00 p.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of January 22, 2003
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Read Correspondence
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Rideline Paratransit Services
2. Contract Procurement Process for Transit Administration Services
3. Ordinance 157 -O-110: Appropriate Funds to the Department of Public Works, Highway Operations Fund 2003 Budget
4. Ordinance 157 -O-113: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Automation Activities of Waukesha County Federated Library System Member Libraries
5. Ordinance 157 -O-114: Approve Appropriation of Community Development Block Grant (CDBG) and Home Investment Partnership Program Income
6. Ordinance 157 -O-115: Approve Application for and Acceptance of FY – 2002 Domestic Preparedness Sub-Grant Funds and Modify the Waukesha County Emergency Management's 2003 Budget to Appropriate Grant Expenditures and Revenues
7. Fund Transfer 2003 -501000-1: Non -Departmental -General – Transfer funds from Fixed Assets to Operating Expenses

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Cathy Bellovary, Senior Services Director	3:15 p.m.
2,3	Rich Bolte, Public Works Director	3:30 p.m.
4	Tom Hennen, Federated Library Director	3:50 p.m.
5	Glen Lewinski, CDBG Coordinator	4:00 p.m.
6	Jim Malueg, Emergency Government Coordinator	4:15 p.m.
7	Norm Cummings, Administration Director	4:30 p.m.

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Patricia A. Haukohl, Chair